

WEST VIRGINIA BROADBAND DEPLOYMENT COUNCIL

The meeting of the West Virginia Broadband Deployment Council was held in Building 6, Room 6A, on Wednesday, July 24, 2013, at 9:00 a.m.

The following members participated:

Lee Fisher (via phone)
Jeff Wise (via phone)
Jim Martin (via phone)
Dana Waldo

Dr. Jan Fox
Elaine Harris
Dan O'Hanlon
Gale Given

Additional participants:

Andrea Rayl
Billy Jack Greg (via phone)
Wendy Day (via phone)
DL Hamilton
Jim Marshall
Josh Clemente
Mike Hohn
Tina Stinson
Chris Morris

Reverend Patterson
Dan Page
Mark Polen
John Miller
Brandy Messer
Roxanne Humbert (via phone)
Tony Simental
Ed Mooney

After a quorum was established, the Chair welcomed the Council and called the meeting to order at 9:67am.

Business

Chair O'Hanlong asked for the approval of the minutes from the May meeting of the Broadband Deployment Council. Jim Nester was not noted on the minutes; the Council approved amending the minutes to reflect the presence of Mr. Nester. The minutes, as amended, were approved with no objection.

Other Business

A BTOP Summary was passed out to the Council.

Tina Stinson provided the Council with a financial update. As of June 25, 2013, the Council roughly has 3.824 million in its account.

Josh Clemente presented the “Round 1 Reporting Documentation Process Work Flow” draft. Dr. Fox made a motion to accept this process; motion was seconded by Elaine Harris. Motion passed with no objection.

John Miller indicated that he would be replacing Brenda Miller, who has retired, as a representative from the Board of Education.

Public Comment

There was no public comment.

Adjournment

The next meeting has been noticed for August 21, at 9:00 a.m. in Building 6, Room 6A. The call-in number and agenda will be provided prior to the meeting.

With no other business, the meeting adjourned at 9:38 a.m.